

IN THE DISTRICT COURT OF THE VIRGIN ISLANDS  
DIVISION OF ST. THOMAS AND ST. JOHN

UNITED STATES OF AMERICA )

Cr. No. 2005-15

vs. )

UNITED CORPORATION )  
\_\_\_\_\_) )

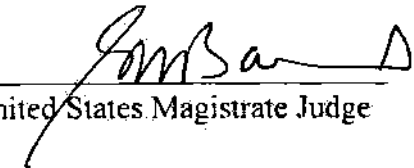
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DISTRICT COURT  
ST. THOMAS, VI

REPORT AND RECOMMENDATION CONCERNING PLEA OF GUILTY

The defendant by consent, has appeared before me pursuant to Rule 11, F.R.Cr.P. and LRCr 56.1(b)(14)(A). and has entered a plea of guilty to Count(s) LX-Willfully Making & Subscribing a 2001 U.S. Corporation Income Tax Return (Form 1120S) of the Third Superseding Indictment.

After cautioning and examining the defendant under oath concerning each of the subjects mentioned in Rule 11, I determined that the guilty plea(s) was/were knowledgeable and voluntary as to each count, and the offense(s) charged is/are supported by an independent basis in fact containing each of the essential elements of such offense(s). I therefore recommend that the plea(s) of guilty be accepted and that the defendant be adjudged guilty and have sentence imposed accordingly.

Date: March 16, 2010

  
United States Magistrate Judge

NOTICE

Failure to file written objections to the is Report and Recommendation within ten (10) days from the date of its service shall bar an aggrieved party from attacking such Report and Recommendation before the assigned United States District Judge, 28 U.S.C. Section 636(b)(1)(B), LRCr. 56.1(c)(3).